

COURTESY COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BEVERLY L. MUNTER, individually and on
behalf of all others similarly situated,

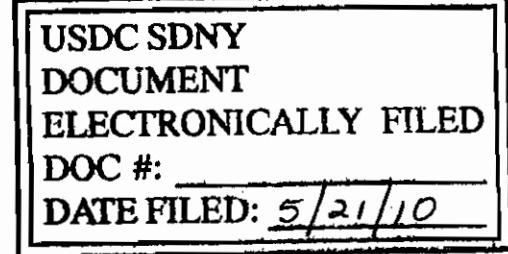
Plaintiff,

v.

CRM HOLDINGS, LTD., DANIEL G.
HICKEY, JR., MARTIN D. RAKOFF,
JAMES J. SCARDINO, and DANIEL G.
HICKEY, SR.,

Defendants.

No. 10-cv-00975-RPP



**[PROPOSED] ORDER GRANTING MOTION OF BRETT BRANDES
AND BEVERLY L. MUNTER FOR APPOINTMENT AS LEAD
PLAINTIFF AND APPROVAL OF LEAD COUNSEL**

~~PROPOSED~~ ORDER

Having considered the motion of Brett Brandes and Beverly L. Munter for appointment as lead plaintiff and approval of lead counsel, the memorandum of law in support thereof, the declaration of Brian P. Murray in support of that motion and good cause appearing therefor,

IT IS HEREBY ORDERED:

- 1) The Motion is granted.
- 2) Brett Brandes and Beverly L. Munter are appointed to serve as lead plaintiff in the above-captioned Action (the “Action”), pursuant to 15 U.S.C. §78u-4(a)(3)(B). The law firm Glancy Binkow & Goldberg LLP is hereby approved as lead counsel for the Class pursuant to 15 U.S.C. §78u-4(a)(3)(B)(v).
- 3) This Order (the “Order”) shall apply to the above-captioned Action and to each case that relates to the same subject matter that is subsequently filed in this Court or is transferred to this Court and consolidated with the Action (the “Consolidated Action.”)
- 4) An original of this Order shall be filed by the Clerk in the Master File.
- 5) The Clerk shall mail a copy of this Order to counsel of record in the Consolidated Action.
- 6) Every pleading in the Consolidated Action shall have the following caption:

IN RE CRM HOLDINGS, LTD. SECURITIES LITIGATION	No. 10-cv-00975-RPP
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- 7) Each new case that arises out of the subject matter of the Action which is filed in this Court or transferred to this Court, shall be consolidated with the Consolidated Action and this Order shall apply thereto, unless a party objects to consolidation, as provided for herein, or any

provision of this Order, within ten (10) days after the date upon which a copy of this Order is served on counsel for such party, by filing an application for relief and this Court deems it appropriate to grant such application. Nothing in the foregoing shall be construed as a waiver of Defendants' right to object to consolidation of any subsequently filed or transferred related action.

8) The Court requests the assistance of counsel in calling attention to the Clerk of this Court the filing or transfer of any case that might properly be consolidated as part of the Consolidated Action.

9) When a case that arises out of the same subject matter as the Action is hereinafter filed in this Court or transferred from another Court, the Clerk of this Court shall:

- a) file a copy of this Order in the separate file for such action;
- b) mail a copy of this Order to the attorneys for the plaintiff(s) in the newly filed or transferred case and to any new defendant(s) in the newly filed case; and
- c) make the appropriate entry in the Master Docket for the Consolidated Action.

10) Lead counsel shall provide general supervision of the activities of plaintiff's counsel and shall have the following responsibilities and duties to perform or delegate as appropriate:

- a) to brief and argue motions;
- b) to initiate and conduct discovery, including, without limitation, coordination of discovery with defendants' counsel, preparation of written interrogatories, requests for admission and requests for production of documents;
- c) to direct and coordinate the examination of witnesses in depositions;
- d) to act as spokesperson at pretrial conferences;
- e) to call and chair meetings of plaintiffs' counsel as appropriate or necessary

from time to time;

- f) to initiate and conduct any settlement negotiations with counsel for defendants;
- g) to provide general coordination of the activities of plaintiffs' counsel and to delegate work responsibilities to selected counsel as may be required in such a manner as to lead to the orderly and efficient prosecution of this litigation and to avoid duplication or unproductive effort;
- h) to consult and employ experts;
- i) to receive and review periodic time reports of all attorneys on behalf of plaintiffs, to determine if the time is being spent appropriately and for the benefit of plaintiffs and to determine and distribute plaintiffs' attorneys' fees; and
- j) to perform such other duties as may be expressly authorized by further order of this Court.

Dated: May 21, 2010


HONORABLE ROBERT P. PATTERSON
UNITED STATES DISTRICT JUDGE